

**CCMFOA Business Meeting- Minutes
November 10, 2021**

Call to Order

President Celyn Hurtado called the November 10, 2021 Business Meeting to order at 12:19 p.m. Celyn introduced the Executive Committee members and the Board of Directors. Executive Committee – Immediate Past President Karen Sublett, Wichita, Vice President Elizabeth Kelley, Overland, and Treasurer Denise Duerksen, Newton. Secretary Heather Hillgeist, Lincoln, was unable to attend.

Recognition/Introductions

Celyn recognized institute attendees by year and noted that year one has 51 clerks in attendance.

Celyn reviewed the process for attaining your CMC and MMC designations and urged clerks with questions to see anyone of the committee members.

There were no retiring clerks of finance officers present to recognize.

Approval of Minutes

Motion to approve the March 19, 2021 business meeting minutes was made by Leslie Stephen, Mt. Hope and seconded by Tabitha Sharp, El Dorado. Motion passed unanimously.

Approval of Treasurer's Report

CCMFOA Treasurer, Denise Duerksen, Newton, presented the Treasurer's Report for March 1, 2021 to May 30, 2021, with a beginning balance in the checking account of \$145,744.50 and total deposits of \$20,270.00 and a total in expenses of \$15,177.94 and ending balance in checking account of \$150,836.56.

Central National Bank CD @ 0.47%-matures 11/19/2021 - \$42,551.40

Central National Bank CD @ 0.40%-matures 12/30/2021 - \$31,824.18

Total funds as of May 31, 2021 - \$225,212.14

Motion to approve the Treasurer's report was made by Flora Charles, Galena and seconded by Leslie Stephens, Mount Hope.

COMMITTEE REPORTS.

- Denise Duerksen reported on the Membership/Mentoring/Regional Committee
- Elizabeth Kelley reported on the Communications Committee
- Flora Charles said there was nothing to report at this time on the Legislative Committee
- Elizabeth Kelley reported on the Education/Certification Committee and the Education/Program Planning Committee
- Tish Simms and Tracy Roberts reported on the Hospitality Committee
- Stacey Smith was not present to report on the Manual/By-Laws Committee
- Karen Sublett, Nominating Committee chair presented the 2022 CCMFOA Slate of Officers:

Executive Committee:

President

Elizabeth Kelley, Overland Park

Region 7

Vice President

Heather Hillegeist, Lincoln

Region 4

Secretary	Denise Duerksen, Newton	Region 5
Treasurer	Amelia Blackwood, Clay Center	Region 6
Imm Past President	Celyn Hurtado, Garden City	Region 2

Board of Directors:

Alicia Hidalgo, Liberal	Region 2	
Karen Weltmer, Hutchinson	Region 5	(filling unexpired term of Tammy Seely)
Eric Strimple, Olathe	Region 7	(filling unexpired term of Amelia Blackwood)
Hanna Eilert, Osborne	Region 1	
Jami Downing, Stafford	Region 3	
Teresa Whitaker, Pleasanton	Region 8	

- Tabitha Sharp reported on the Silent Auction/Promotional Sales

Awards/Scholarships

- Denise Duerksen reported on the 2021 Certification Institute Scholarship Recipients and read out the names of the eight scholarships for institute and one scholarship for academy. Stated three scholarships were given for the 2022 Spring Conference, which will be held in Manhattan, KS.
- Suzanne Jackson reported that she received four scholarship applications for the 2022 IIMC conference, Courtnie Louia from Conway Springs is the recipient of the \$2,250 scholarship.
- Amy Burton reported that the 2022 Mildred Vance/Clerk of the Year Nomination period is open and nominations are due by December 31, 2021.

NEW BUSINESS.

- Heather Hillegeist was not present; Celyn Hurtado gave the report on the 2022 Spring Conference to be held March 16-18, 2022 at the Hilton Garden Inn in Manhattan, Kansas.
- Celyn Hurtado gave the Board of Director's report.
 - Adopted two new policies: Policy for Ward of Region Scholarships, Policy for Membership Dues
 - Planning and holding more Athenian Dialogues (June 2021 and June 2022)
 - Committees were revamped and discussions have been had to be more involved as committee volunteers.

ANNOUNCEMENTS.

- Celyn Hurtado reported that the 72nd Annual Spring Conference will be held March 16-18, 2022, at the Hilton Garden Inn in Manhattan, KS. Stated if anyone knows of a vendor that they would like to recommend, to please contact Heather. Reported that there will be a social event during the Spring Conference with the theme being the Roaring 20's.
- Celyn reported that the 76th Annual IIMC Conference will be held May 22-25, 2022 in Little Rock, Arkansas. Future conferences will be held in Minneapolis, Minnesota (2023); Calgary, Alberta, Canada (2024); St. Louis, Missouri (2025) and Reno, Nevada (2026)
- Many opportunities for scholarships both from CCMFOA and IIMC.
- Reported that an Athenian is tentatively planned for June 2022 at WSU, Wichita, KS

ADJOURNMENT

Celyn Hurtado declared the meeting adjourned at 12:57 pm.